

## **2<sup>nd</sup> Tuesday Monthly Agency Coordination Meeting**

### **2006 Delta WQCP Update and San Joaquin River Tribs Accord**

---

**California EPA Building – Room 320\***

**Tuesday, November 12th, 2013, 1:00 – 4:00 pm**

**Call in Number: (866) 434-5269 Participant code: 392299**

#### **Meeting Objectives:**

1. SWRCB WQCP Update Process – Phase I
  - a. Near Term Agency Coordination for the Recirculated SED
  - b. Actions by other entities discussion
  - c. BDCP & WQCP Consistency
2. SWRCB WQCP Update Process – Phase II
  - a. Workshops, etc
3. SJR Tributary Settlement Process
  - a. Update – Process and Timeline
  - b. “Restart” of SEP

#### **Draft Agenda:**

1. Introductions (who’s on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP -- Updates on Workshops (20 minutes)
4. SJR Trib Settlement Discussion (30 minutes)
  - a. Process Work Group
    - i. Time line, Funding, etc
  - b. Technical Work Group
    - i. Science Evaluation Process
    - ii. Water Management Evaluation Process
  - c. Side Bar Negotiation Process – Stanislaus River
  - d. *NGO & Agency Goals and Objectives Process*
5. *Phase I -- WQCP (90+ minutes)*
  - a. *Update and Schedule*
  - b. *Continue from last 2 months: Receive input regarding the WQCP “Actions by Other Agencies” section.*
  - c. *Phase I WQCP Update*
    - i. *SWRCB’s Charge*
    - ii. *Fish Agencies’ Perspective*
    - iii. *Strategy for Consistency*
6. On-going Fish Agency Coordination Meeting Schedule
  - a. Field Trips?
  - b. 2nd Tuesday of month @ 1:00 to 4:00 – Oct. 12<sup>th</sup> (in-person?)
7. Other Items and Action Items

\*you need to sign in and be escorted up to 320 – have the desk folks call Larry Lindsay/Chris Carr